

**TOWN OF BUCKEYE**  
**REGULAR COUNCIL MEETING**  
**MARCH 7, 2006**  
**MINUTES**

**Town Council Chambers**  
**100 N. Apache Road**  
**Buckeye, AZ 85326**  
**7:00 p.m.**

**1. Call to Order/Pledge of Allegiance/Roll Call.**

Mayor Hull led the Pledge of Allegiance and called the meeting to order at 7:00 p.m.

Members Present: Councilman Meck, Councilman Beard, Vice Mayor Urwiller, Mayor Hull, Councilwoman May, Councilman Doster, and Councilman Garza.

Members Absent: None

Departments Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Community Development Director Bob Bushfield, Public Information Officer Bob Bushner, Finance Manager Iris Wallace, Assistant Fire Chief Bob Costello, Public Works Director Scott Lowe, Economic Development Director Richard Chapman, Fire Chief Scott Rounds, Police Chief Dan Saban, Finance Director Doug Allen, Town Prosecutor Susan Rogers, Town Engineer Woody Scoutten, Parks, Recreation, and Library Director Jeanine Guy, and Human Resources Director Toni Brown.

**2. Comments from the Public**

Trevor Willey-23464 West Mohave St.-Spoke about the semi truck parking on the vacant lot on Yuma Road, next to Fry's Marketplace. Mr. Willey told Council that the trucks created noise for the neighborhood.

Jim Harkin-Updated Council on the Main Street Program.

**CONSENT AGENDA ITEMS** All items with an (\*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council unless a Councilmember requests. Motion made by Councilwoman May and seconded by Vice Mayor Urwiller to approve Items\*3, \*4, \*5A, \*5B, \*5C, \*5D, \*5E and \*5F as presented. Motion passed unanimously.

**\*3.** Council approved the minutes of the February 21, 2006, Council Workshop and Regular Council Meeting as presented.

**\*4.** Council approved the invoices due by the Town for payment. Copies of invoices are available at Town Hall.

**5. New Business**

**\*5A. Ordinance 21-06-Rezone- ROVEY FARMS RZ05-23**

Council adopted Ordinance 21-06 amending the Zoning Map of the Town of Buckeye requested by George Musser of Musser Engineering Consultants, Inc. on behalf of George and Patricia Rovey, on approximately 140 acres located near the southeast corner of Yuma Road and Tuthill Road from Residential (RR) to the Planned Residential (PR) Zoning District.

**\*5B. Cooperative Purchasing Provision- Section 3-4-129 of the Town Code**

Council approved the Town utilizing the cooperative purchasing provision of Section 3-4-129 of the Town Code with or through the following entities or cooperative purchasing agreements: (1) Arizona State Purchasing Contract, (2) Mohave Educational Services Contract, (3) U.S. Communities Government Purchasing Alliance, (4) U.S. General Services Administration Schedule #70, (5) The Cooperative Purchasing Network (TCPN), (6) SAVE Cooperative Group, (7) Intergovernmental Agreement with Maricopa County, and (8) Intergovernmental Agreement with the City of Tucson.)

**\*5C. Public Works Department Purchase Ford Ranger**

Council approved the request for the Public Works Department for the purchase from Five Star Ford under State Contract #42/DO40004 of two (2) 2006 Ranger KL regular cab 4x2 pickup trucks funded from line item 010-75-642 in an amount of \$23,117.20.

**\*5D. Resignation of Dave Rioux from the Development Board**

Council accepted the resignation of Dave Rioux from the Development Board effective after the Development Board meeting of February 28, 2006 and approving Boyd Richardson, Alternate, to assume the seat with a term ending May 1, 2007.

**\*5E. Special Event Application the Pioneer Days / Buckeye Women's Club**

Council approved the Special Event Application the Pioneer Days to be held March 13<sup>th</sup> through March 19<sup>th</sup>, requested by Buckeye Women's Club.

**\*5F. Final Plat- SCOTT HOMES II, LLC FP05-46**

Council approved the Final Plat for a single-family residential subdivision requested by Jeff McIntosh, of Coe & Van Loo Consultants on behalf of Scott Homes II, consisting of 96 lots on approximately 25 acres located near the southwest corner of Southern Avenue and Miller Road.

**7. TABLED ITEMS**

**7A. Ordinance 18-06 Zoning Map Amendment-GARRETSON RZ04-243**

Planner Ian Dowdy was available to answer Council's questions. Paul Gilbert representing Hancock Homes explained that the stipulations meet or exceed the Town guidelines. Susan Merritt of Bues Gilbert reminded Council that any modifications are subject to the Development Director's approval. Council voiced concern over dwelling height. After some discussion a motion made by Councilman Meck and seconded by Councilwoman May to table Ordinance 18-06 amending the Zoning Map of the Town of Buckeye on approximately 305 acres generally located east of Miller Road, between McDowell Road and Yuma Road from Rural Residential (RR) to the Planned Residential (PR) Zoning District. Motion passed unanimously.

**8. NEW BUSINESS**

**8A. Finance-IT / Storage Area Network from Xiotech under GSA Contract**

Motion made by Vice Mayor Urwiller and seconded by Councilman Doster to approve the request presented by Finance-IT for the purchase of a Storage Area Network from Xiotech under GSA Contract #GS-35F-0244L in the amount not to exceed \$113,640 from the General Fund Contingency. Motion passed unanimously.

**8B. Town of Buckeye Facility Use Policy and Facility Use Contract**

Parks, Recreation, and Library Director Jeanine Guy was available to answer Council's questions and told Council that liability insurance has been added to the policy. Motion made by Councilman Beard and seconded by Councilwoman May to adopt the new Facility Use Policy and Facility Use Contract for Town facilities. Motion passed unanimously.

**8C. First Amendment to Development Agreement (Tesota Hills) - Town of Buckeye and Pulte Home Corporation**

Planner Ian Dowdy was available to answer Council's questions. Motion made by Councilman Meck and seconded by Councilman Beard to approve the First Amendment to Development Agreement (Tesota Hills) between the Town of Buckeye and Pulte Home Corporation and authorizing the Mayor to execute the First Amendment to Development Agreement (Tesota Hills). Motion passed unanimously.

**8D. Type 2 Water Right Sublease Agreement and Notification of Sublease to Arizona Department of Water Resources for the Pulte Sun City Festival Project.**

Town Manager Carroll Reynolds explained the agreement. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve Type 2 Water Right Sublease Agreement and Notification of Sublease to Arizona Department of Water Resources for the Pulte Sun City Festival project.

**Town Manager's Report**

\*Reported the Town Contingency Fund Balance of \$524,675.36.

\*Updated Council on the water meter project.

\*West Valley Days at Legislature, Thursday, 11:30-1:00.

\*Freeway Funding and Imminent Domain were discussed.

\*Planner Ian Dowdy will finish his last week with the Town.

**10. Comments from the Mayor and Council**

**Councilman Meck**-Earth Day Festival with Luke Air Force Base and the PRCA Rodeo.

**Councilman Beard**-Asked the Town Manager for an update for the traffic light for Miller Rd. & Monroe, and a Code Enforcement Officer report to Council. It was reported that a Town employee spray painted house numbers on the back fences of Shepherd Estates residents and would like Mr. Reynolds to find out if it was done. He would also like to see all the applicants for the Assistant Town Manager position.

**Vice Mayor Urwiller**- Requested Dave Rouix be recognized for his service on the Development Board. Boyd Richardson was welcomed to the Board. He would like to see a park put in at Sundance.

**Councilwoman May**-None

**Councilman Doster**-Miller Manor sits next to a school that is already overcrowded and wants the State to identify the school that each development will attend.

**Councilman Garza**- Would like an update on the Sonora Wall issue.

**Mayor Hull**-None

**11. Adjournment.**

There being no further business to come before Council a motion made by Councilwoman May and seconded by Councilman Beard to adjourn the meeting at 8:15 p.m. Motion passed unanimously.

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**Dustin Hull, Mayor**

**ATTEST:**

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**Linda Garrison, Town Clerk**

I hereby certify that the foregoing is a true and correct copy of the Regular Meeting held on the 7th day of March 2006. I further certify that a quorum was present.

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**Linda Garrison, Town Clerk**